MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBIC WORKS AND SAFETY

JUNE 17, 2014

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. In the absence of Mayor Pavey, Board Member, Gary Cameron called the meeting to order at 5:30 p.m.

ROLL CALL: Members, Darrin McGowan and Ron Jarman answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the June 3, 2014 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: Cameron reported that Mayor Pavey is attending the Mayor's conference in French Lick.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that the Tahoe is scheduled for repair next Monday.

Banker and Cochran will complete their field training this week.

Officer Faw will graduate from the police academy the 2nd week in July. Banker and Cochran will begin their training at the academy toward the end of July.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

- 1. **Policy and Procedure Manual** The suggested changes have been turned over to the consultant. A meeting with them will be scheduled for the first week of July.
- 2. **Contract for Services City Donations** All contracts have been signed and returned. The first half of the donations will be distributed tomorrow.

NEW BUSINESS:

1. **Amend Salary Ordinance – Quartermaster** –McGowan made a motion to recommend to Council the approval of the amendment to the salary ordinance to include the quartermaster stipend. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Jarman made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 5:35 p.m.